

MEMORANDUM

IM&FR
Agenda Item No. 2(I)

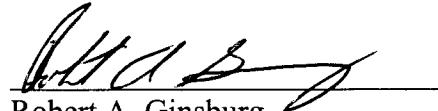
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 10, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to developing
procedures that departments
monitor contracts within their
purview and jurisdiction

The accompanying resolution was prepared and placed on the agenda at the request
of Commissioner Rebeca Sosa.


Robert A. Ginsburg
County Attorney


RAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez DATE: March 1, 2005
and Members, Board of County Commissioners

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No.

Veto _____

3-1-05

Override _____

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MANAGER TO
DEVELOP PROCEDURES TO ASSURE THAT COUNTY
DEPARTMENTS MONITOR THE CONTRACTS WITHIN
THEIR PURVIEW AND JURISDICTION

WHEREAS, in order to promote more efficiency in County Government the County departments need to have procedures in place to monitor the contracts within their purview and jurisdiction including, without limitation, appropriate inspection and compliance personnel,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is directed to develop procedures to assure that County departments monitor the contracts within their purview and jurisdiction with appropriate inspection and compliance personnel. Such procedures shall provide that a specific individual be assigned to administer each contract and be responsible to assure that the contract is performed in accordance with the contract terms for the contract price. The procedures shall further provide for a system to track performance of staff assigned to administer contracts.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by
Commissioner _____, who moved its adoption. The motion was seconded by
Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

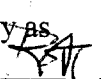
Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of March, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. 

R. A. Cuevas, Jr.

4